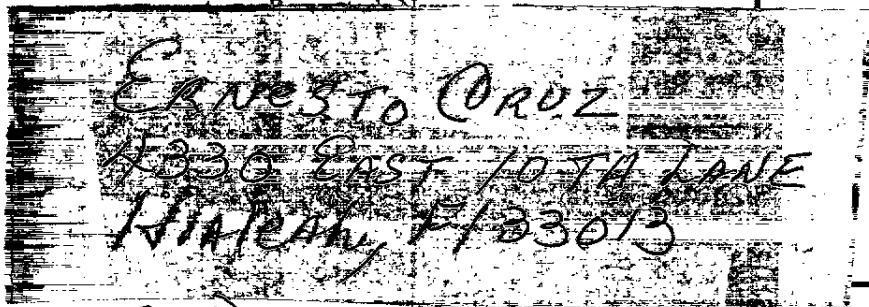


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Office Use Only

305) 1685-5829  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

B 6/13/02  
Arne ND  
NOTE - ADD TITLE OF  
Director under sig.

**FILED**

02 JUN -7 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
CRUZ BAKERY INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P97000006761 filed on January 23, 1997

FIRST: The name of this corporation is CRUZ BAKERY INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: ALEJANDRO CRUZ  
4330 EAST 10TH LANE  
HIALEAH, FL 33013

TO: ERNESTO CRUZ  
4330 EAST 10TH LANE  
HIALEAH, FL 33013

Change of Officer:

From: ALEJANDRO CRUZ, President  
4330 EAST 10TH LANE  
HIALEAH, FL 33013

TO: ERNESTO CRUZ, President  
4330 EAST 10TH LANE  
HIALEAH, FL 33013

THIRD: The amendment was adopted by the Board of Directors on the 03 day June, 2002

FOURTH: The date of adoption by unanimous consent of the shareholders was on 03 June, 2002

CRUZ BAKERY, INC.

By: 

ALEJANDRO CRUZ  
DIRECTOR

(Seal)

STATE OF FLORIDA)

COUNTY DADE )

BEFORE ME, the undersigned authority, personally appeared ALEJANDRO CRUZ to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 3 day of JUNE, 2002

  
NOTARY PUBLIC

My commission Expires:

ERASMO HERNANDEZ  
Notary Public, State of Florida  
My comm. exp. Oct. 24, 2002  
Comm. No. CC784149